

# GRANT COUNTY HIGHWAY COMMISSION

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April 10, 2018

## **REVISED HIGHWAY COMMITTEE MEETING AGENDA**

The Grant County Highway Committee will hold their regular meeting on Thursday April 12, 2018 at 9:00 AM at the Highway Office in Lancaster, WI.

Consideration will be given and/or action taken on any or all of the following items:

Agenda:

- ♦ Call To Order
- ♦ Certification of Compliance With The Open Meeting Law
- ♦ Adoption of Agenda
- ♦ Adoption of Minutes
- ♦ Approval of Bills
- ♦ State Requisition
- ♦ Discuss and Possible Action on Life Preserver Sharing Station-Woodman Boat Landing
- ♦ Discuss and Possible Action on ATV/UTV- Open Intoxicants on County Roads
- ♦ Update on State Highways
- ♦ Update on County Highways
- ♦ Sign Inventory Software Package
- ♦ Employment Update
- ♦ Closed session per state statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Highway Commissioner.
- ♦ Return to open session
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn